

****Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday****

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

October 6, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: September 15, 2016 Minutes, September 22, 2016 Work Session Minutes & Non-Public Minutes
- IV. NEW BUSINESS:
 1. Public Hearing: Proposed Land Sale, 1) Spitzen St. - Map 130 Lot 021, 2) Rose Lane - Map 166 Lot 007, 3) 4 Whittier Highway (Land Only) Map 170 Lot 002
 2. Review for Action: Consent & Signature File as of October 6, 2016:

10/6/16	Certification of Yield Taxes Assessed	049-005
10/6/16	Tax Collector's Yield Tax Warrant	049-005
10/6/16	Certification of Yield Taxes Assessed	024-006
10/6/16	Tax Collector's Yield Tax Warrant	024-006
10/6/16	Tax Collector's Yield Tax Warrant	070-004
10/6/16	Certification of Yield Taxes Assessed	070-004
10/6/16	Application for Construction of Driveways	069-072-002
10/6/16	Trustees of the Trust Funds Expenditures, 2015	N/A
10/6/16	Trustees of the Trust Funds Expenditures, 2015	N/A
10/6/16	Petition & Pole License Petition, Moultonboro Neck Road	N/A
10/6/16	Forest Fire Report/Bill	N/A
10/6/16	November 8, 2016 Election Warrant	N/A
 3. Review for Action: Susette Remson, Tax Collector, Acceptance of Tax Deeds
 4. Review for Action: Staff Report, Town Assessor Position
 5. Review for Action: Revised Employee Personnel Manual
 6. Review for Action: Request to Transfer Cemetery Lot, Holland Hill #182
 7. Review for Action: NH Liquor Commission, 118 Whittier Highway, Lee Wah Restaurant, Inc.
- V. OLD BUSINESS:
- VI. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Heritage Commission Minutes, September 12, 2016
 4. Planning Board Minutes, September 14 & September 28, 2016
- VII. CORRESPONDENCE:
 1. Charter Communications (TWC), September 21, 2016, Possible Program Changes
- VIII. CITIZEN INPUT:
- IX. NON-PUBLIC SESSION:
- X. ADJOURNMENT:

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.